Adjourned Stated Meeting. January 19, 1900, February 2, 1900.

Vice-President BARKER in the Chair.

Present, 14 members.

A communication was read from President Fraley, making the following nominations for the Standing Committees for 1900:

Finance.—Philip C. Garrett, William V. McKean, Joel Cook.

Hall.—Horace Jayne, Joseph M. Wilson, Harold Goodwin. Publication.—Henry Carey Baird, Patterson DuBois, I. Minis Hays, Joseph Willcox, Morris Jastrow, Jr.

Michaux Legacy.—Thomas Meehan, Angelo Heilprin, William P. Wilson, Burnet Landreth, Joseph T. Rothrock.

Library.—George F. Barker, T. Hewson Bache, Albert H. Smyth, Joseph G. Rosengarten, Edwin G. Conklin.

On motion, these nominations were received and the Society chose those named for membership in the Committees as stated.

The meeting was then adjourned by the presiding officer.

A CONTRIBUTION TO THE BIBLIOGRAPHY OF THE DECLARATION OF INDEPENDENCE.

(Plate V.)

BY I. MINIS HAYS, M.D.

(Read January 19, 1900.)

When the Declaration of Independence was agreed to by the Congress on the afternoon of Thursday, July 4, 1776, it was thereupon

" Ordered, That the Declaration be authenticated and printed.

"That the Committee appointed to prepare the Declaration superintend and correct the press.

"Resolved, That copies of the Declaration be sent to the several